

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED**VIOLATION:**
 Title 18, United States Code, Section 1014 - False Statements
 to an Agricultural Credit Bank.

- ☐
- Petty
-
- ☐
- Minor
-
- ☐
- Misdemeanor
-
- ☒
- Felony

PENALTY: Up to 30 years imprisonment; Fine \$1 million or twice the gross gain or loss from the offense; 5 years Supervised Release; \$100 Special Assessment and restitution to be determined.

Name of District Court, and of Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

RICHARD GHILARDUCCI

DISTRICT COURT NUMBER

CR 10

0056 CRB

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

FBI

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. ATTORNEY ☐ DEFENSE

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

 1) ☒ If not detained give date any prior summons was served on above charges

 2) ☐ Is a Fugitive

 3) ☐ Is on Bail or Release from (show District)
IS IN CUSTODY
 4) ☐ On this charge

 5) ☐ On another conviction

☐ Federal ☐ State

 6) ☐ Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

 Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

Name and Office of Person

Furnishing Information on this form JOSEPH P. RUSSONIELLO

☒ U.S. Attorney ☐ Other U.S. Agency

Name of Assistant U.S.

Attorney (if assigned) JONATHAN D. SCHMIDT

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS* ☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED
2010 JAN 26 A 9:49
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD GHILARDUCCI,

Defendant.

CRB 2 0

VIOLATION: 18 U.S.C. § 1014
(False Statements to an Agricultural Credit Bank)

CRB

SAN FRANCISCO VENUE

INFORMATION

The United States Attorney charges:

Between on or about November 1, 2007, and August 1, 2008, in the Northern District of California, the defendant,

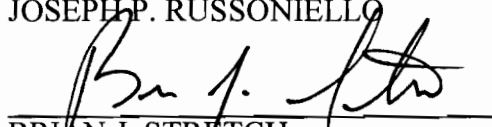
RICHARD GHILARDUCCI,

did knowingly make a false statement and report and willfully overvalued property and security for the purpose of influencing the action of An Agricultural Credit Bank. Specifically, while the Chief Executive Officer of Humboldt Creamery Association and Humboldt Creamery LLC (collectively the Creamery), RICHARD GHILARDUCCI with the intent of influencing the

1 actions of CoBank, an Agricultural Credit Bank, provided or caused to be provided false
2 financial information and supporting documents to the accountant preparing the 2007 financial
3 statement, which was submitted to CoBank for the purpose of monitoring and extending an
4 existing loan, all in violation of Title 18, United States Code, Section 1014.

5
6 DATED: 1-25-10

JOSEPH P. RUSSONIELLO


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8 BRIAN J. STRETCH
Chief, Criminal Division

9
10
11 (Approved as to form: 
12 JONATHAN SCHMIDT
Assistant United States Attorney